

July 6, 1999

TO: Members of the MAG Street Committee

FROM: Gary Thomas, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 13, 1999 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions about the meeting, please contact Paul Ward at 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the May 11, 1999 Meeting Minutes
3. Call to the Audience

An opportunity will be provided to members of the public to address the Street Committee
4. Transportation Programming Report

The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

COMMITTEE ACTION REQUESTED

2. Review and approve the minutes from the May 11, 1999 meeting.
3. For information.
4. For information.

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1999 thru 2003 and the Federal Fund Balances

MAG staff will provide a report on the status of FYs 1999 through 2003 programmed projects, and the current regional federal fund balances will be discussed (see Attachment One).

6. Report on the Federal FY 1999 Closeout

Recommendations by the Transportation Review Committee regarding FY closeout projects will be discussed.

7. Status of the FY 2000-2004 MAG Transportation Improvement Program (TIP)

Development of the FY 2000-2004 MAG TIP is complete. The air quality conformity analysis has been approved by Federal authorities and final approval has been received by the Governor's designee. A copy of the TIP is attached for your use (see Attachment Two). Additional copies can be provided on request.

8. MAG Transportation Management Systems Report, FY 2000 Update

The MAG Transportation Management Systems Report, FY 2000 Update is being finalized. Draft copies will be provided to members at the meeting and will be mailed to those members who are unable to attend.

9. Development of the FY 2001-2005 MAG TIP

The process for development of the FY 2001-2005 MAG Transportation Improvement Program (TIP) was discussed at a Street Committee Working Group meeting on June 15, 1999. Attachment

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information, discussion and possible action to recommend changes to the process for submitting projects for the FY 2001-2005 MAG TIP.

Three contains some of the suggestions that were put forward during the meeting. The Committee will discuss possible changes to the process for programming projects in the TIP.

10. Draft MAG Urban Region 1998 Average Weekday Traffic Count Map

Analysis of results of the 1998 MAG Congestion Study is underway. Some members have already been contacted for additional information to improve the coverage provided. A Draft copy of the 1998 Average Weekday Traffic Count Map will be provided to members for review, and will be mailed to those members who are unable to attend.

11. Update of MAG Street Networks

Within the next month, MAG will commence the process to update the street network maps for use in the Long Range Transportation Plan. Members will discuss the request for these updated maps.

12. Adjournment

10. For information and discussion.

11. For information and discussion.